

**City Of Santee
Regular Meeting Agenda**

**Santee City Council
Community Development Commission
Santee Public Financing Authority**

**Council / Commission / Authority Chamber
10601 Magnolia Avenue
Santee, CA 92071**

**November 8, 2006
7:00 PM**

(Call meeting to order as City Council/Community Development Commission/Public Financing Authority)

ROLL CALL: Mayor Randy Voepel
Vice Mayor Brian Jones
Council Members Jack Dale, John Minto and Hal Ryan

INVOCATION: Pastor David Bray, Sonrise Community Church

PLEDGE OF ALLEGIANCE:

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.
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(A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.

- (B) Approval of Meeting Minutes:
Santee City Council 10-25-06 Regular Meeting
Community Development Commission 10-25-06 Regular Meeting
Santee Public Financing Authority 10-25-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$99,126.66 to pay for October 2006 Legal Services and Related Costs.
- (E) Adoption of Resolution Amending Appendix "A" of the City's Conflict of Interest Code.
- (F) Second Reading and Adoption of an Ordinance Repealing Ordinance 445; Replacing Section 2.08.010 of the Santee Municipal Code Regarding Council Salaries and Replacing 2.08.020 Regarding the Mayor's Salary.
- (G) Adoption of Resolution Awarding the Construction Contract for Citywide Pavement Repair and Rehabilitation to Sim J. Harris for a Total of \$1,499,127 and Authorize the Expenditure of Funds for Additional Work. (Relates to Item 9A)
- (H) Approval to Appropriate Funds and Authorization for Reimbursement to Padre Dam Municipal Water District for Installation of a Conflict Manhole. Location: Mission Gorge Road at Wagon Wheel Restaurant.
- (I) Adoption of Resolution Approving the Reclassification of Engineering Technician to Engineering Inspector.
- (J) Authorization to Award Contract for As-Needed Irrigation Supplies to Hydroscape Products Inc. for an Amount Not to Exceed \$81,000 and Authorize the City Manager to Approve 3 Subsequent 12-Month Renewals Based on Availability of Funds and Authorize the City Manager to Approve Change Orders up to 10%.
- (K) Adoption of Resolution Authorizing Submittal of a Grant Application to the California Integrated Waste Management Board and Authorizing the City Engineer to Execute the Grant Agreement.
- (L) Notate and File Construction Change Order Status Report #3 for the Forester Creek Improvement Project, CIP 2002-21 and Appropriate \$112,896.30 in Anticipated Reimbursement Revenue to be Received from San Diego Gas & Electric to the Forester Creek Project.

2. PUBLIC HEARINGS: See Item 9C

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

5. CONTINUED BUSINESS:

(A) Presentation of Parks and Recreation Master Plan Update.

Recommendation: Receive presentation.

6. NEW BUSINESS:

(A) Discussion of Grossmont Union High School District's Intent to Relocate Homestead School & Frontier Day Center to West Hills High School Campus.

Recommendation: General discussion of issues.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

(A) Adoption of Resolution of the Santee Community Development Commission Appropriating Funds for Pavement Repair and Rehabilitation within the Santee Community Redevelopment Project Area. (Relates to Item 1G)

Recommendation:

1. Make a finding that the improvements will help alleviate physical and economic blighting conditions preventing or substantially hindering the economically viable use of buildings or lots and causing depreciated property values within the redevelopment project area by encouraging private development and economic vitalization within the redevelopment area.
2. Adopt Resolution appropriating \$1,000,000 of Community Development Commission funds to the Citywide Pavement Repair and Rehabilitation Project, CIP 2006-05.

(B) Adoption of Resolution of the Santee Community Development Commission Appropriating Funds to Assess the Impacts of the Proposed Expansion of the Las Colinas Detention Facility.

Recommendation:

1. Adopt Resolution authorizing the appropriation of \$100,000 from the Redevelopment Fund; and
2. Authorize the Executive Director or City Attorney to execute professional services agreements which may include economic and real estate market analysis, property appraisal, and jail design services.

(C) Public Hearing to Adopt the Five Year Redevelopment Implementation Plan.

Recommendation:

1. Conduct and close the Public Hearing; and
2. Adopt Five Year Redevelopment Implementation Plan.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

Agency Designated Representative: Mayor

Unrepresented Employee: City Manager

(B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Property bounded by Cuyamaca Street, Street A, Civic
Center Drive and the San Diego River

Agency Negotiators: City Manager

Negotiating Parties: City of Santee, County of San Diego & Ryan
Companies

Under negotiation: Price and terms of payment

13. ADJOURNMENT:



Nov	8	City Council/CDC/SPFA Meeting	Chamber
Dec	7	Santee Park and Recreation Committee	Building 7
Dec	13	City Council/CDC/SPFA Meeting	Chamber
Dec	14	S.M.H.F.P. Commission	Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at the Santee Library, City Hall and on the City's website at www.ci.santee.ca.us.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

AFFIDAVIT OF POSTING AGENDA

State of California }
 County of San Diego } ss.
 City of Santee }

I, Linda A. Troyan, MMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on November 3, 2006 at 4:30 p.m.

 Signature

11/3/06
 Date

MEETING DATE November 8, 2006

AGENDA ITEM NO. PROC

ITEM TITLE PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

The December 7, 1941 attack on Pearl Harbor, remains a date "which will live in infamy." Nearly 65 years later, Americans continue to revere those who were serving at Pearl Harbor for their bravery in the face of extraordinary odds. More than 2,000 American citizens were killed, and more than 1,000 were wounded in the surprise attack that marked the entry of the country into World War II.

Santee recognizes with appreciation the sacrifice and courage of the Americans who served at Pearl Harbor and the important contributions they continue to make in our local communities.

A proclamation has been prepared in honor of those who gave their lives to defend our nation's freedom and honor, and to those who survived and to their families.

FINANCIAL STATEMENT

RECOMMENDATION

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, the American people have a special obligation to those who serve in the Armed Forces and risk their lives to defend our nation's freedom and honor; and

WHEREAS, we are especially indebted to those serving in the U. S. Navy, Army, Marines, and Coast Guard in Pearl Harbor on December 7, 1941 at the time of destruction to the American Fleet; and

WHEREAS, the time is appropriate to remind all Americans of the debt we owe to those courageous service personnel who gave their lives to defend our nation's freedom and honor, and to those who survived and to their families.

NOW THEREFORE, I, Randy Voepel, Mayor of the City of Santee, on behalf of the City Council, do hereby proclaim December 7, 2006 as

"PEARL HARBOR REMEMBRANCE DAY"

In the City of Santee and encourage our citizens to pay special tribute to the war heroes of Pearl Harbor through participation in memorial services and remembering the bravery and patriotism of our military representatives.

IN WITNESS WHEREOF, I have hereunto set my hand this eighth day of November, two-thousand six, and have caused the Official Seal of the City of Santee to be affixed.

Mayor Randy Voepel

MEETING DATE: November 8, 2006

AGENDA ITEM NO. 1B

ITEM TITLE APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL,
COMMUNITY DEVELOPMENT COMMISSION AND SANTEE PUBLIC
FINANCING AUTHORITY REGULAR MEETING OF OCTOBER 25, 2006.

DIRECTOR/DEPARTMENT Linda A. Troyan, MMC, City Clerk

SUMMARY

Submitted for your consideration and approval are the minutes of the above meetings.

FINANCIAL STATEMENT N/A

RECOMMENDATION

Approve Minutes

ATTACHMENTS (Listed Below)

Minutes

Minutes

**Santee City Council
Community Development Commission
Santee Public Financing Authority**

Draft

**Council Chambers
10601 Magnolia Avenue
Santee, California**

October 25, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/ Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan. Council/Commission/Authority Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Imam Taha Hassane from the Islamic Center of San Diego and the **PLEDGE OF ALLEGIANCE** was led by James Towle, Member of the Santee Park and Recreation Committee (SPARC).

PROCLAMATION: 2006 UNITED WAY/CHAD CAMPAIGN WEEK

Mayor Voepel presented the Proclamation to United Way Representative Ryan Tennis.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 10-11-06 Regular Meeting**
 - Community Development Commission 10-11-06 Regular Meeting**
 - Santee Public Financing Authority 10-11-06 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Approval of the Expenditure of \$67,722.58 to pay for September 2006 Legal Services.**
- (E) Approval to Sole Source the Purchase of Advanced Life Support Non-Pharmaceutical Medical Supplies totaling \$30,000 from Life Assist, Inc., Pending Competitive Bid.**

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as presented with all voting aye except Council Member Ryan who was absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading):

- (A) Introduction and First Reading of an Ordinance of the City of Santee Repealing and Replacing Ordinance 445 Regarding Council and Mayor Salaries.**

Mayor Voepel introduced the item.

PUBLIC SPEAKERS:

Neutral – Susan Quigley

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the Ordinance was introduced for First Reading, and the Second Reading was set for November 8, 2006 with all voting aye, except Council Member Ryan who was absent.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) Claudia Pontier, Daryl Paige, Lupe Gillenberg, Raenel Peterson, James Lofton, Rod Boyette, Sharon Boyette, John Lively, Kimberly Marler, and Gia Boehrig spoke in opposition to Padre Dam Municipal Water District's proposed cable ski park at Santee Lakes.
- (B) Susan Quigley expressed concerns regarding the proposed expansion of Las Colinas Detention Facility.
- (C) Rob McNelis expressed concerns regarding the Homestead House being relocated onto the West Hills High School campus.
- (D) James Towle stated that the Grossmont Union High School District. School Board voted on the Homestead House issue a month ago.
- (E) Warren Savage thanked City staff; especially City Manager Till, Assistant to the Executive Director White, and Director of Development Services Halbert for their assistance to the businesses open during construction on Carlton Hills Blvd. He also expressed his opposition to the Las Colinas Detention Facility expansion.

Staff will report back to Council regarding the Homestead House at the November 8, 2006 Regular City Council Meeting.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:03 p.m. and convened in Closed Session at 8:04 p.m. with all Members present except Council Member Ryan who was absent.

12. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to subdivision (c) of Government Code Section 54956.9

Initiation of litigation: One case

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Parcel 8 of TPM 05-24; 9000 Cottonwood Ave., Santee, CA 92071-3093

Agency negotiator: Mayor and City Manager

Negotiating parties: County of San Diego

Under negotiation: Price and Terms of Payment

Members reconvened in Open Session at 8:35 p.m. with all Members present except Council Member Ryan who was absent. Mayor Voepel reported that direction had been given to staff.

13. ADJOURNMENT: There being no further business, the meeting was adjourned at 8:36 p.m.

Date Approved:

Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 1C**ITEM TITLE** PAYMENT OF DEMANDS**DIRECTOR/DEPARTMENT**

Tim K. McDermott/Finance

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT

Adequate budgeted funds are available for the payment of demands per the attached listing.

RECOMMENDATION

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Checks Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
10/18/06	Accounts Payable	\$ 1,788,791.04
10/25/06	Accounts Payable	417,241.41
10/26/06	Payroll	<u>437,587.48</u>
	TOTAL	<u>\$2,643,619.93</u>

I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.

Tim K. McDermott, Director of Finance

MEETING DATE November 8, 2006

AGENDA ITEM NO. 1D

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$99,126.66 TO PAY FOR OCTOBER 2006 LEGAL SERVICES AND RELATED COSTS

DIRECTOR/DEPARTMENT Tim K. McDermott/Finance

SUMMARY

Legal service billings proposed for payment for the month of October 2006 total \$99,126.66 as follows:

- 1) General Retainer Services - \$13,190.35
- 2) Litigation & Claims - \$31,550.36
- 3) Special Projects (General Fund) - \$25,851.85 (includes \$8,379.10 in outside consultants for the Subarea Plan)
- 4) Town Center Park - \$192.60
- 5) Community Development Commission – Housing (MHFP litigation) - \$25,316.90 (includes \$6,264.70 in deposition-related costs incurred)
- 6) Applicant Initiated Projects (paid from developer deposits) - \$3,024.60

FINANCIAL STATEMENT

Account Description: Legal Services

Account Number: Various accounts

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Original Budget	\$326,000.00	
Revised Budget	326,000.00	
Prior Expenditures	(112,726.26)	
Current Request	(70,592.56)	\$ 142,681.18
Special Services (excluding applicant initiated items):		
Original Budget	\$ 232,000.00	
Revised Budget	236,281.30	
Prior Expenditures	(46,985.11)	
Current Request	(25,509.50)	\$ 163,786.69

RECOMMENDATION

Approve the expenditure of \$99,126.66 for October 2006 legal services and related costs.

ATTACHMENTS (Listed Below)

- 1) Legal Services Billing Summary

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 1E**ITEM TITLE****AMENDMENT OF APPENDIX "A" OF THE CITY'S CONFLICT OF INTEREST CODE****DIRECTOR/DEPARTMENT**

Linda A. Troyan, MMC, City Clerk

SUMMARY

The Political Reform Act requires public agencies to update their local Conflict of Interest Codes on a biannual basis. In keeping with that mandate, we have prepared an updated Appendix of the Code incorporating the most recent changes in the City's organizational structure.

The Appendix of the Code designates those employees, members, officers and consultants who are subject to the disclosure and disqualification requirements of the City's Code. The City's proposed amendment adds new positions that must be designated, revises assigned disclosure categories, revises titles of existing positions, deletes positions that have been abolished and clarifies the introductory language to the disclosure categories and includes language currently used by the Fair Political Practices Commission.

FINANCIAL STATEMENT N/A**RECOMMENDATION**

Adopt Resolution adopting an amended Appendix "A" of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

ATTACHMENTS (Listed Below)

1. Notice of Intention to Amend the Code
2. Legislative version of amended Code, including redlined changes.
3. Resolution, with amended Code.

NOTICE OF INTENTION TO AMEND THE APPENDIX OF THE CONFLICT OF INTEREST CODE OF THE CITY OF SANTEE

NOTICE IS HEREBY GIVEN that the City of Santee intends to amend the Appendix of its Conflict of Interest Code (the "Code") pursuant to Government Code Section 87306.

The Appendix of the Code designates those employees, members, officers, and consultants who are subject to the disclosure and disqualification requirements of the City's Code. The City's proposed amendment adds new positions that must be designated, revises assigned disclosure categories, revises titles of existing positions, deletes positions that have been abolished, and clarifies the introductory language to the disclosure categories and include language currently used by the Fair Political Practices Commission.

The proposed amended Appendix will be considered by the City Council on November 8, 2006, at 7:00 p.m. at the City of Santee, 10601 Magnolia Avenue, Santee, California. Any interested person may be present and comment at the public meeting or may submit written comments concerning the proposed amended Appendix. Any comments or inquiries should be directed to the attention of Linda Troyan, City Clerk, City of Santee, 10601 Magnolia Avenue, Santee, California 92071; (619) 258-4100. Written comments must be submitted no later than November 8, 2006, at 7:00 p.m.

The proposed amended Appendix may be reviewed at, and copies obtained from, the Office of the City Clerk.

LEGISLATIVE VERSION
(SHOWS CHANGES MADE)

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APPENDIX

CONFLICT OF INTEREST CODE

OF THE

CITY OF SANTEE

Deleted: January 26, 2005

(Amended November 8, 2006)

EXHIBIT "A"

The Mayor, Members of the City Council and Planning Commission, the City Manager, the City Attorney, the City Treasurer, and all Other City Officials who manage public investments as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the City's Code but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)]

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below are Other City Officials who manage public investments¹. These positions are listed here for informational purposes only.

Finance Director

Financial Consultants

¹

Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
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Management Analyst	6
Assistant Engineer	2, 3, 6, 7
Assistant Planner	2, 3, 6, 7
Assistant to the City Manager	1
Associate Civil Engineer	2, 3, 6, 7
Associate Planner	2, 3, 6, 7
Associate Traffic Engineer	2, 3, 6, 7
Building Inspector	6, 7
Building Supervisor	2, 3, 6, 7
Building Technician	6, 7
Buyer	5
City Attorney (not filing under Gov Code 87200)	1, 2
City Clerk	6
City Engineer	2, 3, 6, 7
City Planner	2, 3, 6, 7
Code Compliance Assistant	7
Deputy City Clerk	6
Deputy City Manager/Director of Development Services	1, 2

Deleted: Administrative Analyst
(ALL)

Deleted: Officer (ALL)

Deleted: 6,

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
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Deputy Fire Chief	6, 7	
Director of Community Services	2, 3, 6, 7	
Assistant to the Executive Director (RDA)	2, 3, 6, 7	Deleted: Director of Economic Development and Housing
Director of Fire and Life Safety Services/Fire Chief	2, 3, 6, 7	
Fire Division Chief	6, 7	Deleted: , Fire Department
Engineering Inspector	2, 3, 6, 7	
Engineering Technician	2, 3, 6, 7	
Finance Manager	4, 6	
Fire Prevention Specialist	6, 7	
Housing Coordinator	2, 3, 6	
Housing Specialist	2, 3, 6	Deleted: Housing Program Administrator 2, 3, 6¶
Human Resources Analyst	6	
Human Resources Director	6	
Information Technology Manager	6	Deleted: Systems Coordinator
Junior Engineer	2, 3, 6, 7	
Junior Planner	2, 3, 6, 7	
LAN Analyst	6	
Maintenance Supervisor	6	
Park and Landscape Maintenance Coordinator	2, 3, 6	
Principal Civil Engineer	2, 3, 6, 7	
<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>	
Principal Planner	2, 3, 6, 7	
Public Works Superintendent	2, 3, 6	Deleted: Public Safety Director/Fire Chief 2, 3, 6, 7¶

Recreation Program Supervisor	2, 3, 6	
Recreation Services Manager	6	
Senior Code Compliance Officer	6, 7	
Senior Management Analyst	6	
Senior Planner	2, 3, 6, 7	
Principal Traffic Engineer	2, 3, 6, 7	Deleted: Senior
Special Events Supervisor	6	
Special Projects Coordinator	2, 3, 6	
Stormwater Program Manager	6, 7	Deleted: Compliance Inspector

MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS

Community Development Commission	1, 2	
Manufactured Home Fair Practices Commission	1, 2	Deleted: Human Relations Commission 1, 2¶
Consultant ²		Deleted: Project Area Committee 1, 2
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		Deleted: ¶

² Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The City Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans and travel payments, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in business entities, and sources of income located in, that do business in or own real property within the jurisdiction of the City.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the City.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the City.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the City.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.

Category 7: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit, or licensing authority of the Designated Employee's Department.

**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTEE ADOPTING AN AMENDED
CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL
REFORM ACT OF 1974**

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the City and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Council adopted a Conflict of Interest Code (the "Code"), which was last amended on January 26, 2005, in compliance with Government Code Section 81000, et seq.; and

WHEREAS, subsequent changed circumstances within the City have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the Appendix of the City's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the City being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Council of, the proposed amended Appendix was provided to each designated employee and publicly posted for review at the offices of the City; and

WHEREAS, a public meeting was held upon the proposed amended Appendix at a Regular meeting of the City Council on November 8, 2006, at which all present were given an opportunity to be heard on the proposed amended Appendix.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee does hereby adopt the attached amended Appendix of the Conflict of Interest Code, a copy of which shall be on file with the City Clerk and available for inspection to the public; and

BE IT FURTHER RESOLVED that the said amended Appendix of the Conflict of Interest Code shall become effective on December 7, 2006, 30 days after the date of its

adoption by the City Council at a Regular Meeting thereof held this 8th day of November 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

LINDA A. TROYAN, CITY CLERK

APPROVED AS TO LEGAL FORM:

CITY ATTORNEY

Attachment: Appendix -Conflict of Interest Code

APPENDIX

CONFLICT OF INTEREST CODE

OF THE

CITY OF SANTEE

(Amended November 8, 2006)

EXHIBIT “A”

The Mayor, Members of the City Council and Planning Commission, the City Manager, the City Attorney, the City Treasurer, and all Other City Officials who manage public investments as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the City's Code but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)]

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below are Other City Officials who manage public investments³. These positions are listed here for informational purposes only.

Finance Director

Financial Consultants

³

Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant Engineer	2, 3, 6, 7
Assistant Planner	2, 3, 6, 7
Assistant to the City Manager	1
Assistant to the Executive Director (RDA)	2, 3, 6, 7
Associate Civil Engineer	2, 3, 6, 7
Associate Planner	2, 3, 6, 7
Associate Traffic Engineer	2, 3, 6, 7
Building Inspector	6, 7
Building Supervisor	2, 3, 6, 7
Building Technician	6, 7
Buyer	5
City Attorney (not filing under Gov Code 87200)	1, 2
City Clerk	6
City Engineer	2, 3, 6, 7
City Planner	2, 3, 6, 7
Code Compliance Assistant	7
Deputy City Clerk	6
Deputy City Manager/Director of Development Services	1, 2
Deputy Fire Chief	6, 7

Director of Community Services	2, 3, 6, 7
Director of Fire and Life Safety Services/Fire Chief	2, 3, 6, 7
Engineering Inspector	2, 3, 6, 7
Engineering Technician	2, 3, 6, 7
Finance Manager	4, 6
Fire Division Chief	6, 7
Fire Prevention Specialist	6, 7
Housing Coordinator	2, 3, 6
Housing Specialist	2, 3, 6
Human Resources Analyst	6
Human Resources Director	6
Information Technology Manager	6
Junior Engineer	2, 3, 6, 7
Junior Planner	2, 3, 6, 7
LAN Analyst	6
Maintenance Supervisor	6
Management Analyst	6
Park and Landscape Maintenance Coordinator	2, 3, 6
Principal Civil Engineer	2, 3, 6, 7
Principal Planner	2, 3, 6, 7
Principal Traffic Engineer	2, 3, 6, 7
Public Works Superintendent	2, 3, 6
Recreation Program Supervisor	2, 3, 6
Recreation Services Manager	6

Senior Code Compliance Officer	6, 7
Senior Management Analyst	6
Senior Planner	2, 3, 6, 7
Special Events Supervisor	6
Special Projects Coordinator	2, 3, 6
Stormwater Program Manager	6, 7

**MEMBERS OF BOARDS,
COMMITTEES AND COMMISSIONS**

Community Development Commission	1, 2
Manufactured Home Fair Practices Commission	1, 2

Consultant ⁴

⁴ Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The City Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans and travel payments, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in business entities, and sources of income located in, that do business in or own real property within the jurisdiction of the City.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the City.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the City.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the City.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.

Category 7: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit, or licensing authority of the Designated Employee's Department.

MEETING DATE: November 8, 2006

AGENDA ITEM NO. 1F

ITEM TITLE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, REPEALING ORDINANCE 445; REPLACING SECTION 2.08.010 OF THE SANTEE MUNICIPAL CODE REGARDING COUNCIL SALARIES AND REPLACING 2.08.020 REGARDING THE MAYOR'S SALARY.

DIRECTOR/DEPARTMENT Linda A. Troyan, MMC, City Clerk

SUMMARY

The introduction and first reading of the above-entitled Ordinance was approved at a Regular Council Meeting on October 25, 2006.

The Ordinance is now presented for second reading by title only, and adoption.

Vote at First Reading:	AYES:	JONES, DALE, MINTO, VOEPEL
	NOES:	NONE
	ABSENT:	RYAN

FINANCIAL STATEMENT N/A

RECOMMENDATION

Approve Ordinance for adoption.

ATTACHMENTS (Listed Below)

Ordinance

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
REPEALING ORDINANCE 445; REPLACING SECTION 2.08.010 OF THE SANTEE
MUNICIPAL CODE REGARDING COUNCIL SALARIES AND REPLACING 2.08.020
REGARDING THE MAYOR'S SALARY**

WHEREAS, the City Council intends to increase the Council Member and Mayor's salary pursuant to Section 36516 and 36516.1 of the California Government Code; and

WHEREAS, the operative date of the last council member salary increase was January 1, 2005; and

WHEREAS, the operative date of the last mayor salary increase was January 1, 2005.

WHEREAS, Section 36516.5 of the California Government Code prohibits increases in council salaries until the beginning of a new term of office or the seating of newly elected council members.

The City Council of the City of Santee, California, does ordain as follows:

SECTION 1:

Ordinance number 425 is repealed and Chapter 2.08 of the Santee Municipal Code is replaced as follows:

Section 2.08.010 Salaries and reimbursement.

- A. The salary of council members shall be \$1,324.22 per month.
- B. The salary increase herein provided shall become effective in January after the beginning of a new term of office or after the seating of any council member following a municipal election occurring after the date of this ordinance.

SECTION 2:

Ordinance number 445 is repealed and Section 2.08.020 is replaced, as follows:

Section 2.08.020 Mayor's compensation

- A. The directly-elected Mayor shall be paid a salary of \$907. 50 per month in addition to any salary received as a council member.
- B. The salary increase herein provided shall become effective in January at the beginning of a new term of office or after the seating of any council member following a municipal election occurring after the date of this ordinance.

SECTION 3:

This ordinance shall take effect 30 days after its adoption. The City Clerk shall post at the duly designated posting places within the City and publish once within fifteen (15) days after adoption in the *East County Californian*, a newspaper of general circulation.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, held the 25th day of October, 2006, and thereafter **ADOPTED** at a Regular Meeting of said City Council held the 8th day of November, 2006, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

LINDA A. TROYAN, MMC, CITY CLERK

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 1G**ITEM TITLE** **RESOLUTION AWARDING THE CONSTRUCTION CONTRACT FOR CITYWIDE PAVEMENT REPAIR AND REHABILITATION, CIP 2006-05 AND AUTHORIZATION TO EXPEND FUNDS FOR ADDITIONAL WORK.****DIRECTOR/DEPARTMENT**

Gary Halbert, Development Services

SUMMARY

Funds to perform Citywide Pavement Repair and Rehabilitation, CIP 2006-05, were included in Fiscal Years 2005-06 and 2006-07 Capital Improvement Program budget. Funds in the amount of \$ 1,493,789 are currently available for this project. In addition, a related Community Development Commission agenda item requests appropriation of \$1,000,000 of Redevelopment Funds to perform pavement maintenance on streets within the redevelopment area.

The project, with bid alternates, includes patching and rubberized asphalt overlay of Magnolia Avenue from Mission Gorge Road to the San Diego River, and reconstruction of Mission Gorge Road from Cottonwood Ave. to Magnolia Avenue. It also includes work in the Park Avenue residential neighborhood including complete reconstruction of Park Avenue and Cottonwood Avenue, with 1st Street, 4th Street and Edgemore Drive to receive patching and slurry seals. All of the above mentioned items are within the Redevelopment Area. Outside of the Redevelopment Area, the project includes patching and rubberized asphalt overlay of Magnolia Avenue from the San Diego River to Mast Boulevard and reconstruction of Woodpark Drive, Stoyer Drive and Carefree Drive.

On October 26, 2006, 8 bids were received and opened, with a low base bid of \$1,499,127 and a high base bid of \$2,315,634. The low base bid was submitted by Sim J. Harris Inc. and was 33% lower than the Engineer's estimate of \$2,250,000. The bid summary for the project is attached.

Sim J. Harris Inc. has completed similar pavement maintenance projects in a satisfactory and expeditious manner. Staff recommends award of the pavement maintenance contract to Sim J. Harris Inc.

Existing project funding in excess of the contract base bid amount results in an available project balance after the contract is awarded of \$ 994,662. Staff requests authorization to expend this balance on pavement repairs to additional residential neighborhoods as determined by staff and the City Pavement Management Report, alternate bid items, unforeseen change orders if needed, project administration, consultant contracts for inspection and testing, and an update of the City Pavement Management Report for next years pavement maintenance contract.

FINANCIAL STATEMENT

Funding for this action is available in TransNet Prop A funds in the amount of \$1,493,789 and through a requested appropriation of Redevelopment Funds in the amount of \$1,000,000.

RECOMMENDATION

Adopt the attached Resolution awarding the construction contract to Sim J. Harris for a total of \$1,499,127, and authorize the expenditure of the balance of project funding as detailed above.

ATTACHMENTS

Bid Summary Resolution

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA AWARDED THE CONSTRUCTION CONTRACT FOR CITYWIDE PAVEMENT
REPAIR AND REHABILITATION, CIP 2006-05 AND AUTHORIZING THE EXPENDITURE
OF FUNDS FOR ADDITIONAL WORK**

WHEREAS, the City Clerk, on the 26th day of October, 2006, publicly opened and examined sealed bids for Citywide Pavement Repair and Rehabilitation, CIP 2006-05; (publicly advertised as Citywide Pavement Maintenance, CIP 2006-05) and

WHEREAS, Sim J. Harris, Inc. was found to be the lowest responsible bidder with their base bid amount of \$1,499,127; and

WHEREAS, staff requests authorization to expend the excess project balance of \$994,662, on additional residential neighborhoods as determined by staff and the Pavement Management Report, alternate bid items, unforeseen change orders, project administration, consultant contracts for inspection and testing, and an update of the City Pavement Management Report; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the construction contract for the Citywide Pavement Repair and Rehabilitation CIP 2006-05 be awarded to Sim J. Harris, Inc. for the amount of \$1,499,127 and the City Manager is authorized to execute the contract on behalf of the City and expend the excess project balance as detailed above.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 8th day of November, 2006 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

LINDA A. TROYAN, CITY CLERK

MEETING DATE

November 8, 2006

AGENDA ITEM NO.1H

ITEM TITLE **CITY COUNCIL APPROPRIATION OF FUNDS AND AUTHORIZATION FOR REIMBURSEMENT TO PADRE DAM MUNICIPAL WATER DISTRICT FOR INSTALLATION OF A CONFLICT MANHOLE. LOCATION: MISSION GORGE ROAD AT WAGON WHEEL RESTAURANT.**

DIRECTOR/DEPARTMENT

Gary Halbert, Development Services

SUMMARY

This item requests City Council appropriate funds to construct a conflict manhole over a sanitary sewer lateral in Magnolia Avenue. The cost will be shared between the City of Santee and Padre Dam Municipal Water District.

Prior to incorporation of the City, the County of San Diego installed a 48-inch storm drain in Magnolia Avenue south of the intersection of Mission Gorge Road. During the installation, a conflict occurred between the alignment of the storm drain and a Padre Dam Municipal Water District sewer lateral. The County replaced the sewer lateral in a manner that resulted in a dip section in the lateral. This dip section repeatedly causes continual maintenance problems. The sewer lateral is within the public right-of-way and serves the Wagon Wheel Restaurant.

Padre Dam has maintained the lateral frequently over the years and has had to clean it due to solids settling in the dip section. Since the problem was created by the County on what is now a City maintained storm drain, Padre Dam has asked if we would joint venture in providing a permanent fix to the problem. Staff believes this to be a fair and reasonable request by Padre Dam and asks City Council to appropriate the funds necessary to facilitate a permanent repair. The estimated cost for the repair is approximately \$37,000 of which the City's portion would be approximately \$18,500. As this storm drain facility is part of the City's Master Drainage Facilities system, funding would be provided through the Drainage Fee Program

FINANCIAL STATEMENT

Funds are available in the Drainage Fund account for this appropriation.

RECOMMENDATION

Appropriate a not to exceed amount of \$25,000 from the Drainage Fund account to reimburse Padre Dam Municipal Water District for installation of a conflict manhole.

ATTACHMENTS (Listed Below)

Cost Estimate

MEETING DATE November 8, 2006

AGENDA ITEM NO. 1I

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA APPROVING THE RECLASSIFICATION OF ENGINEERING TECHNICIAN TO ENGINEERING INSPECTOR.

DIRECTOR/DEPARTMENT Gary Halbert, Director of Development Services

SUMMARY

Based upon a recent assessment of organizational needs within the Department of Development Services, Engineering Division, it is recommended that the Mayor and City Council approve a reclassification of the Engineering Technician position to that of Engineering Inspector.

Currently there is one budgeted Engineering Technician position and one budgeted Engineering Inspector position. Having two, Engineering Inspector positions will help meet the Department's current and future demand for inspection on land development and capital improvement projects.

FINANCIAL STATEMENT

Adequate funds exist in the Fiscal Year 2006-2007 Development Services Department operating budget. If approved, the reclassification will result in an annual salary and benefits cost increase of \$5,540.

RECOMMENDATION

Adopt the attached Resolution approving the reclassification.

ATTACHMENTS (Listed Below)

Resolution

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
APPROVING THE RECLASSIFICATION OF ENGINEERING TECHNICIAN TO
ENGINEERING INSPECTOR**

WHEREAS, the need for a second Engineering Inspector position has developed to support inspection requirements on land development and capital improvement projects in the City of Santee; and

WHEREAS, the Department of Development Services Engineering Technician has been working out of class performing the duties of Engineering Inspector for approximately six months and has been performing those duties in a highly satisfactory manner: and

WHEREAS, the Department has a long term projected need for two Engineering Inspectors to meet current and projected inspection needs of the City.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Santee, California, approves the reclassification of Engineering Technician at range 41 with an annual salary of \$47,386.82 - \$57,599.10 to Engineering Inspector at Range 44 with an annual salary of \$51,030.46 - \$62,027.68 effective November 15, 2006.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 8th day of November 2006, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

LINDA A. TROYAN, CITY CLERK

MEETING DATE November 8, 2006

AGENDA ITEM NO. 1J

ITEM TITLE **AUTHORIZATION TO AWARD CONTRACT FOR AS-NEEDED
IRRIGATION SUPPLIES, RFB 06/07-1**

DIRECTOR/DEPARTMENT John Coates, Community Services

SUMMARY

The City's contract for As-Needed Irrigation Supplies expired June 30, 2006 and has been operating under an extension period since that time. In compliance with the City's purchasing ordinance, the Finance Department administered a formal bid process to implement a new contract. On September 21, 2006 the following three bids were received and publicly opened and revealed:

Hydroscape Products, Inc.	\$80,806.20
John Deere Landscapes, Inc.	\$94,406.63
Ewing Irrigation, Inc.	\$95,169.00

Based on the requirements for lowest responsive responsible bidder, staff recommends awarding the contract to the low bidder, Hydroscape Products Incorporated in the amount of \$81,000. All bidders have received notification of the City's intent to award to Hydroscape Products, Inc. The term of this contract will be November 15, 2006 through June 30, 2007, with three (3) additional twelve-month options to renew.

FINANCIAL STATEMENT

\$51,000 in funding for this contract is included in the adopted general fund, gas tax fund, Town Center LMD and Santee LMD funds. \$30,000 will be funded from a Smart Landscape Grant awarded to the City by the San Diego County Water Authority.

RECOMMENDATION

Award the contract to the low bidder, Hydroscape Products Incorporated for an amount not to exceed \$81,000 for FY06/07; and
Authorize the City Manager to approve three (3) subsequent 12-month renewals should the City opt to do so based on availability of funds; and
Authorize the City Manager to approve contract change orders up to 10% of the annual amount.

ATTACHMENTS

None

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 1K

ITEM TITLE **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

DIRECTOR/DEPARTMENT

Gary Halbert/Development Services

SUMMARY

This item requests City Council authorize staff to submit a grant application to the California Integrated Waste Management Board for reimbursement for the use of rubberized asphalt. This item is related to the award of the Citywide Pavement Repair and Rehabilitation contract, CIP 2006-05 to Sim J. Harris, Inc. also included in the agenda.

Included with the Citywide Pavement Repair and Rehabilitation contract is an alternate bid item for the use of rubberized asphalt. The State of California is offering grants for the use of rubberized asphalt which pay the differential in cost between the use of regular asphalt material and rubberized asphalt material.

Rubberized asphalt is more expensive but offers a number of benefits which include;

- Reduces pavement cracks due to thermal expansion
- Provides greater skid resistance
- Has a quieter ride
- Is a renewable resource made from recycled materials

The grant program requires City Council adoption of a resolution authorizing the grant application.

FINANCIAL STATEMENT

Potential reimbursement from the State of approximately \$80,000.

RECOMMENDATION

Adopt the attached resolution authorizing staff to file a grant application and authorizing the City Engineer to execute the Grant Agreement .

ATTACHMENTS (Listed Below)

Resolution

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

WHEREAS, Public Resources Code Section (PRC) 42872.5, authorizes the California Integrated Waste Management Board (CIWMB) to establish a grant program to fund rubberized asphalt concrete (RAC) projects; and

WHEREAS, the CIWMB has been delegated the responsibility for the administration of the program, setting up necessary procedures governing application by local governments and their subdivisions under the program; and

WHEREAS, said procedures established by the CIWMB require the applicant to certify, by resolution, approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project;

NOW, THEREFORE, BE IT RESOLVED that the City of Santee, California authorizes the submittal of an application to the CIWMB for a Targeted Rubberized Asphalt Concrete Incentive Grant. The City Engineer, of the City of Santee is hereby authorized and empowered to execute in the name of the City of Santee all necessary applications, contracts, agreements, amendments, and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 8th day of November, 2006, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

LINDA A. TROYAN, CITY CLERK

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 1L**ITEM TITLE** **CONSTRUCTION CHANGE ORDER STATUS REPORT #3 FOR THE FORESTER CREEK IMPROVEMENT PROJECT, CIP 2002-21****DIRECTOR/DEPARTMENT**

Gary Halbert, Development Services

SUMMARY

The last Construction Change Order Status Report for the Forester Creek Improvement Project was presented at the June 14, 2006, City Council meeting. Since that meeting, an additional eight change orders have been approved as follows:

- Two no cost change orders
- Two change orders that will be paid for by San Diego Gas & Electric
- Four changes orders that the City has initiated

The change orders paid for by San Diego Gas & Electric require the appropriation of \$112,896.30 in reimbursement revenue to be received from them to the Forester Creek project. The four change orders initiated by the City result in a cost of \$82,147.14.

The attached Change Order Status Report #3 shows all eighteen change orders approved to date.

FINANCIAL STATEMENT

City Council has previously given staff authorization to approve change orders up to \$1,000,000. The change orders contained within the attached report total \$317,766.34 leaving staff with a remaining authorization of \$682,233.66.

RECOMMENDATION

Note and file report and appropriate \$112,896.30 in anticipated reimbursement revenue to be received from San Diego Gas & Electric to the Forester Creek project.

ATTACHMENTS

Change Order Status Report #3

Forester Creek
Change Order Status Report #3
November 8, 2006

CONSTRUCTION CHANGE ORDER DATE & #	FUNDING SOURCE	AMOUNT	BALANCE
11/30/05 1: Delay Start of Work to January 3, 2006	City of Santee	\$0.00	\$1,000,000.00
Description This change order was created to assist in minimizing traffic impacts to Mission Gorge Road during the 2005 holiday season.			
11/30/05 2: Add fencing materials to Materials on Hand for Partial Payment	City of Santee	\$0.00	\$1,000,000.00
Description The Contractor requested that fencing materials be added to the list of materials that can be paid for upon delivery and prior to installation. This avoids the Contractor from being heavily impacted by the sharp increase in steel prices throughout the duration of the project.			
1/9/06 3: Receive, Assume Ownership, Protect, Load & Offload 48" Pipe Materials	PDMWD	\$7,872.00	\$992,128.00
Description This change order pays the Contractor to receive and assume ownership of the 48" pipe for approximately 2 months prior to the contractor's installation date. The change also compensates the Contractor for protection of the material until it will be placed.			
2/17/06 4: Install upgraded 36" Valve and Associated Appurtenances for El Capitan Water Pipeline	PDMWD	\$168,871.00	\$823,257.00
Description PDMWD requested this change to add a valve to the existing 36" waterline in Mission Gorge Road east of Carlton Oaks to assist in diverting water during the planned relocation and upsizing of the existing 36" Steel Pipe within the Forester Creek Improvement Project and for future pipeline operations.			
4/27/06 5: Reduce diameter of jacked steel casing 36" sewer pipe –MGR	City of El Cajon	\$0.00	\$823,257.00
Description This change order reduces the diameter of the specified steel casing required to jack the 36" City of El Cajon VCP Sewer Pipe across Mission Gorge Road.			
CONSTRUCTION CHANGE ORDER DATE & #	FUNDING SOURCE	AMOUNT	BALANCE
5/4/06 6: Revise filter fabric requirements associated with placement of 36" sewer pipe	City of El Cajon	\$0.00	\$823,257.00

Description This change order revises the requirements for placement of filter fabric in association with the construction of the City of El Cajon 36 inch Sewer Interceptor Pipe.			
5/4/06 7: Revise construction easement in Al's Sports Shop parking lot	PDMWD	\$0.00	\$823,257.00
Description This change order increases the area that is available for use by the Contractor within Al Treadway's Property – Al's Sporting Goods.			
5/8/06 8: Bolts, nuts, gaskets for 48" PDMWD CMCL Waterline	PDMWD	\$7,131.00	\$816,126.00
Description This change order provides for the Contractor to purchase and provide material, identified as 'Bolts, Nuts and Gaskets', for the construction of PDMWD's 48" waterline.			
5/4/06 9: Delete chain link fence	City of Santee	(\$68,282.10)	\$884,408.10
Description This change order eliminates 2,355 feet of 6' Chain Link Fence along the boundary of the future location of SR-52 and the northerly edge of Forester Creek. This fence was planned as a temporary fence which would eventually be removed during construction of SR-52. The City has decided to eliminate this fence in this contract.			
5/18/06 10: Additional trapezoidal gunite ditch to future City Maintenance Yard	City of Santee	\$7,131.00	\$877,277.10
Description This change order calls for adding 300 feet of Trapezoidal Gunite Ditch (Type 2) to the contract. Trapezoidal Gunite Ditch is being added to facilitate drainage from the northerly boundary of the City of Santee Maintenance Facility to a drainage ditch that will be constructed around the perimeter of the Caltrans SR-52 stockpile.			

CONSTRUCTION CHANGE ORDER DATE & #	FUNDING SOURCE	AMOUNT	BALANCE
10/20/06 11: Realign 36" City of El Cajon VCP Sewer from Sta 5+05 to 6+20	N/A	\$0.00	\$877,277.10
Description This change order realigns approximately 300 feet of the City of El Cajon's 36-inch Sewer in the vicinity of Granite House Way to avoid damaging a private block wall which abuts the City of El Cajon's easement.			
9/12/06 12: Remove Two Ground Water Monitoring Wells	City of Santee	\$13,190.14	\$864,086.96

Description This change order provides for the removal of two ground water monitoring wells located within the Mission Gorge Road and Carlton Hills intersection and in conflict with the alignment of Padre Dam Municipal Water District's new 24-inch sewer. The groundwater wells are private. The City will not be required to re-install them.			
10/13/06 13: Modify Mission Gorge Road Bridge Pier Footings	City of Santee	\$48,046.00	\$816,040.96
Description This change order provides for a redesign of the bridge footings for the new Mission Gorge Road Bridge. The redesign is necessary due to significant amounts of unforeseen hard rock below the new bridge. The originally designed steel bridge can not be driven through the hard rock to the required depths.			
10/13/06 14: Via Zapador Water and Sewer Revisions	City of Santee	\$16,200.00	\$799,840.96
Description This change order provides for additional costs associated with the re-design of a 10-inch waterline on Via Zapador. The original design specified waterline depths that were ultimately too shallow to construct. This change order also provides for new fire and irrigation water services to the City's new Maintenance facility. These services could not be shown on the original plan due to the timing of the project's design completion and construction bidding.			
10/13/06 15: Revised PDMWD 48" Steel Waterline Pipe Zone Bedding	PDMWD	\$0.00	\$799,840.96
Description This no cost change order substitutes ¾" gravel and filter fabric for pipe bedding in lieu of the of the sp Decomposed Granite (DG) bedding. This revision was made to facilitate installation within the wet Forester Creek conditions.			
10/17/06 16: Extend one 100mm (4") diameter SDG&E power conduit	SDG&E	\$16,047.30	\$783,793.66
Description This change order installs one 4-inch SDG&E power conduit within the planned common utility trench along Via Zapador, near Olive Lane. It is being installed at the request of SDG&E for its future use.			
CONSTRUCTION	FUNDING	AMOUNT	BALANCE
CHANGE ORDER DATE & #	SOURCE		
10/24/06 17: Revise Via Zapador Sewer Manhole #4.	City of Santee	\$4,711.00	\$779,082.66
Description This Change Order revises the sewer manhole configuration to facilitate it's installation within a shallower than normal condition.			
10/30/06 18: Install additional SDG&E electrical conduit and substructures within Olive Lane joint utility trench.	SDG&E	\$96,849.00	\$682,233.66
Description This Change Order adds four (4) additional 5-inch and two (2) additional 4-inch electric conduits to the Olive Lane joint utility trench at the request of SDG&E for future electrical service circuits. The City will be reimbursed by SDG&E for the required cost.			

MEETING DATE **NOVEMBER 8, 2006** **AGENDA ITEM NO. 5A**

ITEM TITLE **PARKS AND RECREATION MASTER PLAN UPDATE**

DIRECTOR/DEPARTMENT John W. Coates, Community Services

SUMMARY

The City of Santee Parks and Recreation Facilities Master Plan was adopted by the City Council in November 1988. The Santee General Plan 2020 recommends that the Parks and Recreation Facilities Master Plan be updated.

Over the past several months, the Community Services Department has been working with the planning firm of Wallace, Roberts and Todd to update the Master Plan.

Tonight, staff will be presenting to the City Council a status report on the Parks and Recreation Master Plan.

FINANCIAL STATEMENT

N/A

RECOMMENDATION

N/A

ATTACHMENTS (Listed Below)

None

MEETING DATE November 8, 2006

AGENDA ITEM NO. 6A

ITEM TITLE DISCUSSION OF GROSSMONT UNION HIGH SCHOOL DISTRICT'S INTENT TO RELOCATE HOMESTEAD SCHOOL & FRONTIER DAY CENTER TO WEST HILLS HIGH SCHOOL CAMPUS.

DIRECTOR/DEPARTMENT Keith Till, City Manager

SUMMARY

At the October 25, 2006 meeting, Council received many citizen concerns regarding relocation of the Grossmont Union High School District's Homestead School and Frontier Day Center to the West Hills High School Campus. In response, and due to the fact that Council has no jurisdiction over this issue, staff was directed to place this issue on the next City Council agenda and invite a representative from the Grossmont Union High School District to attend this meeting to address both Council and citizen concerns.

Attached is a copy of the letter sent to the Grossmont Union High School District.

FINANCIAL STATEMENT

N/A

RECOMMENDATION

General discussion of issue.

ATTACHMENTS (Listed Below)

1. Letter from the City to Grossmont Union High School District

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 9A

ITEM TITLE **APPROPRIATION OF FUNDS BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTEE, CALIFORNIA FOR PAVEMENT REPAIR AND REHABILITATION WITHIN THE CITY OF SANTEE REDEVELOPMENT AREA.**

DIRECTOR/DEPARTMENT

Gary Halbert, Development Services

SUMMARY

This item requests the Community Development Commission appropriate \$1,000,000 in redevelopment funds to provide for major pavement repair and rehabilitation within the redevelopment area. This item is related to the item awarding the Citywide Pavement Repair and Rehabilitation Contract CIP 2006-05 to Sim J. Harris, Inc.

As part of the City wide contract, staff was requested to identify and include pavement repairs and rehabilitation within the redevelopment area. The purpose of these repairs is to provide a capital investment in the reconstruction and rehabilitation of these streets to encourage further private capital investment within the redevelopment area and economic revitalization. The improvements will help alleviate physical and economic blighting conditions preventing or substantially hindering the economically viable use of buildings or lots and causing depreciated property values within the redevelopment project area.

The areas identified to have the greatest need include portions of Magnolia Avenue, Mission Gorge Road and the Park Avenue residential area.

FINANCIAL STATEMENT

Adequate Community Development Commission funds are available for this appropriation.

RECOMMENDATION

Make a finding that the improvements will help alleviate physical and economic blighting conditions preventing or substantially hindering the economically viable use of buildings or lots and causing depreciated property values within the redevelopment project area by encouraging private development and economic vitalization within the redevelopment area.

Appropriate \$1,000,000 of Community Development Commission funds to the Citywide Pavement Repair and Rehabilitation Project, CIP 2006-05.

ATTACHMENTS (Listed Below)

Resolution

**RESOLUTION OF THE SANTEE COMMUNITY DEVELOPMENT
COMMISSION APPROPRIATING FUNDS FOR PAVEMENT REPAIR AND
REHABILITATION WITHIN THE SANTEE COMMUNITY REDEVELOPMENT PROJECT
AREA**

WHEREAS, the City Council of the City of Santee is considering the award of a contract for the major repair and rehabilitation of certain streets within the City of Santee, a portion of which are located within the Santee Community Redevelopment Project Area; and

WHEREAS, a purpose of these repairs is to provide a capital investment in the reconstruction and rehabilitation of these streets in order to encourage further private capital investment and economic revitalization within the redevelopment project area; and

WHEREAS, these improvements will help alleviate physical and economic blighting conditions which prevent or substantially hinder the economically viable use of buildings or lots and cause depreciated property values within the redevelopment project area; and

WHEREAS, the Commission desires to use redevelopment funds to assist with the portion of these improvements located within the redevelopment project area; and

WHEREAS, providing this funding would fulfill the goals and objectives of the Santee Community Development Commission by mitigating significant deficiencies in infrastructure and street circulation systems, attracting industry and employment opportunities to unproductive and underutilized areas presently impacted by lack of public improvements, poor traffic circulation patterns, and other factors which hamper effective competition with similar areas outside the City.

NOW, THEREFORE, BE IT RESOLVED by the Santee Community Development Commission as follows:

1. The Commission does hereby authorize the appropriation of \$1,000,000 from the Redevelopment Fund reserves for the purpose of major pavement repair and rehabilitation within the redevelopment project area.
2. The Commission does hereby find that such use of redevelopment funds will help alleviate physical and economic blighting conditions which prevent or substantially hinder the economically viable use of buildings or lots and cause depreciated property values within the redevelopment project area by encouraging private development and economic vitalization within the redevelopment project area.

ADOPTED by the Community Development Commission of the City of Santee, California, at a regular meeting thereof held this 8th day of November, 2006, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, CHAIRMAN

ATTEST:

LINDA TROYAN, SECRETARY

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 9B**ITEM TITLE** **RESOLUTION OF THE SANTEE COMMUNITY DEVELOPMENT COMMISSION APPROPRIATING FUNDS IN RESPONSE TO THE PROPOSED EXPANSION OF THE LAS COLINAS DETENTION FACILITY BY THE COUNTY OF SAN DIEGO****DIRECTOR/DEPARTMENT**

Keith Till, Executive Director

SUMMARY

The County of San Diego recently announced a proposal to expand the Las Colinas Women's Detention Facility. The facility currently holds 810 beds on a 15.98 acre site on Cottonwood Avenue north of Mission Gorge Road. The County has proposed an expansion of the facility into a 45 acre, open campus style facility with 1,216 beds. Included in the proposal are 458,000 square feet of building space for inmate housing, support facilities, inmate industries and training, administrative services and a 300-400 vehicle parking lot. The proposed facility would be located on the current 15.98 acre site plus approximately 30 acres of the adjacent Edgemoor Skilled Nursing Facility. The facility is located in the Santee Community Redevelopment Project Area, adjacent to the proposed high-tech corporate office park and is surrounded by high use potential land.

In response to the County's proposal it is recommended that the Commission appropriate \$100,000.00 to be used to retain expert consultant services. The services to be retained may include economic and real estate market analysis, property appraisal and jail design services. The appropriation will directly benefit the Redevelopment Project Area by facilitating the planning of the portion of the Project Area that surrounds the existing Detention Facility, and ultimately the development of that part of the Project Area to higher and more compatible uses in the interest of the general welfare.

FINANCIAL STATEMENT

Sufficient Redevelopment Fund reserves are available for this appropriation.

RECOMMENDATIONS

1. Adopt the attached resolution authorizing the appropriation of \$100,000 from the Redevelopment Fund
2. Authorize the Executive Director or City Attorney to execute professional services agreements which may include economic and real estate market analysis, property appraisal and jail design services

ATTACHMENTS (Listed Below)

Resolution

**RESOLUTION OF THE SANTEE COMMUNITY DEVELOPMENT
COMMISSION APPROPRIATING FUNDS IN RESPONSE TO THE PROPOSED EXPANSION
OF THE LAS COLINAS DETENTION FACILITY BY THE COUNTY OF SAN DIEGO**

WHEREAS, the County of San Diego has announced a proposal to expand the Las Colinas Detention Facility from its current 15.98 acres site onto an additional 30 adjacent acres; and

WHEREAS, this site is within the Santee Community Redevelopment Project Area, and is improperly utilized due to the adjacency of incompatible uses and requires replanning for development in the interest of the general welfare because of such improper use; and

WHEREAS, the Santee Community Development Commission ("Commission") desires to obtain expert consultant services such as economic and real estate market analysis, property appraisal and jail design services; and

WHEREAS, an appropriation of Redevelopment Fund reserves is required to provide resources for these services; and

WHEREAS, such use of redevelopment funds will directly benefit the Santee Community Redevelopment Project Area by facilitating the planning and development of part of the redevelopment project area by determining the most appropriate uses and means of replanning part of the redevelopment project area; and

NOW, THEREFORE, BE IT RESOLVED by the Santee Community Development Commission as follows:

1. The Commission does hereby authorize the appropriation of \$100,000 from the Redevelopment Fund reserves for the purpose of hiring expert consultant services such as economic and real estate market analysis, property appraisal and jail design services.
2. The Commission does hereby find that such use of redevelopment funds will directly benefit the redevelopment project area by facilitating the planning and development of part of the redevelopment project area by determining the best and most appropriate uses and means of replanning part of the redevelopment project area.
3. The Commission further finds that such use of redevelopment funds is directly related to the redevelopment purposes set forth in Health and Safety Code sections 33020 and 33021, including the planning, development, replanning, and redesign of part of the redevelopment project area that is improperly utilized due to the adjacency of incompatible uses and which requires replanning for development in the interest of the general welfare because of such improper use.

ADOPTED by the Community Development Commission of the City of Santee, California, at a regular meeting thereof held this 8th day of November, 2006, by the following roll call vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

RANDY VOEPEL, CHAIRMAN

ATTEST:

LINDA TROYAN, SECRETARY

MEETING DATE

November 8, 2006

AGENDA ITEM NO. 9C**ITEM TITLE****PUBLIC HEARING TO ADOPT THE FIVE-YEAR REDEVELOPMENT IMPLEMENTATION PLAN****DIRECTOR/DEPARTMENT**

Keith Till, Executive Director

SUMMARY

The purpose of this Public Hearing is to receive public comments, and consider adoption of the Commission's Five-Year Redevelopment Implementation Plan for 2005-2010. California Community Redevelopment Law requires redevelopment agencies to prepare and adopt an Implementation Plan every five years. The Community Development Commission of the City of Santee has prepared a plan in accordance with Section 33490 of the Health and Safety Code. The Five-Year Implementation Plan must address the following:

- A description of existing blighting conditions;
- Agency goals and objectives for the Project Area;
- Specific programs and proposed projects to be carried out in the Project Area, as well as estimated expenditures over five-year period;
- An explanation of how these goals and objectives, programs, and expenditures will assist in the alleviation of blight;
- A description of how the agency will implement its obligations to increase, improve and preserve the community's supply of housing affordable to low and moderate income households.

California Community Redevelopment Law further requires a public review and comment period, as well as noticing, posting and publication requirements. Notice for the Public Hearing was published in the San Diego Union-Tribune on October 9, 16, and 23, 2006. No written comments have been received to date.

RECOMMENDATION

Conduct and close the public hearing, and adopt the Five-Year Redevelopment Implementation Plan.

ATTACHMENTS (Listed Below)

Five-Year Redevelopment Implementation Plan for 2005-2010